

EXHIBIT B

Date	Act	Communication Type	Predicate Act
7/31/2015	Harding took the Confidential Documents and exposed them to third parties without the protection of an NDA.	Text message	MAIL/WIRE
10/31/2015	Harding introduces the idea of working with XOP, an alleged financial markets specialist, to CCS (thereby deceiving CCS into doing business with XOP)	Text message	MAIL/WIRE
1/1/2016 - 3/14/2017	Harding forwarded the Confidential Documents and other confidential information to his personal email accounts	Email	MAIL/WIRE
2/18/2016	Harding discloses confidential business information to Gupta	Text message	MAIL/WIRE
2/25/2016	Harding requested Confidential Documents for XOP	Text message	MAIL/WIRE
2/26/2016	Harding tried to convince CCS to lower its requirements for the cUCS (thereby continuing to perpetrate the idea that XOP was qualified to handle the job)	Text message	MAIL/WIRE
2/27/2016	Harding seeks to send Confidential Documents to XOP/Gupta	Text message	MAIL/WIRE
3/3/2016	Harding confirmed XOP/Gupta's informational needs (thereby placing XOP's needs above CCS's)	Text message	MAIL/WIRE
3/3/2016	XOP/Gupta requested and CCS sent Confidential Documents (thereby furthering XOP's fraudulent purpose of the engagement)	Email	MAIL/WIRE
4/8/2016	XOP/Gupta requested and CCS sent Confidential Documents (thereby furthering XOP's fraudulent purpose of the engagement)	Text message	MAIL/WIRE
4/15/2016	Harding attempts to convince CCS to go with XOP (thereby placing XOP in a priority position above CCS)	Text message	MAIL/WIRE

4/22/2016	XOP/Gupta requested and CCS sent Confidential Documents (thereby furthering XOP's fraudulent purpose of the engagement)	Email	MAIL/WIRE
5/6/2016	XOP/Gupta requested and CCS sent Confidential Documents (thereby furthering XOP's fraudulent purpose of the engagement)	Email	MAIL/WIRE
5/9/2016	XOP/Gupta requested and CCS sent Confidential Documents (thereby furthering XOP's fraudulent purpose of the engagement)	Email	MAIL/WIRE
5/24/2016	Harding and Gupta engaged in at least one scheme together	Email	MAIL/WIRE
5/24/2016	Harding convinces McDonough to give Gupta additional information (in pursuit of a fraudulent purpose)	Text message	MAIL/WIRE
8/3/2016	Harding is competing with CCS	Email	MAIL/WIRE